

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
THURSDAY, JANUARY 19, 2017
6:30P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 7:07p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Excused), Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Porter

2. PRESENTATIONS:

2.1. None

3. MEETING TOPICS:

3.1. Strategic Plan Overview

- The City Council recommended additional revisions to the Vision and Mission Statement. The City Council requested for the City Administrator to research surrounding colleges and universities for partnership. The City Council reviewed and made changes to the S.W.O.T. Analysis for the Strategic Plan.

3.2. Judiciary Committee Recommendation

- The Judiciary Committee Chair, Councilmember Gloria Sistrunk read the letter of the Judiciary Committee recommendation to the Council. It was

motioned by Councilmember Maxwell and seconded by Councilmember Jones to accept the findings of the Judiciary Committee. The motion carried.

- FOR: Jones, Maxwell, McCarthy, Sistrunk and Yeargin
- AGAINST: Stephenson
- ABSTAIN: Porter
- Councilmember Stephenson stated that she was not informed that the City denied the request for the continuation. Councilmember Stephenson stated that it had taken her a week and half to find an attorney, as attorneys do not want to represent legislator, other attorneys or judges. Councilmember Stephenson stated that it was hearsay as to the reason of the charges.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk that Councilmember Stephenson be deemed to resign from Office of Councilmember pursuant to the Seat Pleasant City Charter Section C-310 effective February 7, 2017. The motion carried.
- FOR: Jones, Maxwell, McCarthy, Sistrunk and Yeargin
- AGAINST: Stephenson
- ABSTAIN: Porter
- It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk that Councilmember Stephenson be directed to reimburse the City of the cost it was billed by Sprint in association of the inappropriate usage of the iPad of \$11,801.65 to be paid by July 17, 2017. The motion carried.
- FOR: Jones, Maxwell, McCarthy, Porter, Sistrunk, and Yeargin
- AGAINST: Stephenson
- ABSTAIN: None
- It was stated by the City Council that an acceptable arrangement for the bill to be paid in six months, but the salary will be forfeited until the debt is paid.
- Councilmember Stephenson requested that the City Council allow the arrangement to be two years by the city and she received half her salary or extended to four years.
- It was motioned by Councilmember Stephenson that the City Council accept her arrangement for two years and retain her seat to pay back her debt of the iPad account. The motion died for a lack of second.

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

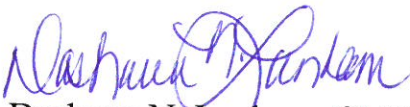
5.1. None

6 ANNOUNCEMENTS

- 6.1.1. State of City Address, Monday, January 30, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:30p.m.**
- 6.1.2. Regular Work Session, Monday, February 6, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 6.1.3. Ward V Monthly Meeting, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 6.1.4. Public Session, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 6.1.5. Seat Pleasant Black History Program, Saturday, February 25, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00a.m.**

ADJOURN-The meeting was adjourned at 9:15p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk